

**VILLAGE OF ALMONT
RESOLUTION NO. 14-08-05**

**A RESOLUTION OF THE ALMONT VILLAGE COUNCIL APPROVING THE STATE
HIGHWAY MAINTENANCE CONTRACT AND DESIGNATING A MAINTENANCE
SUPERINTENDENT AND AUTHORIZED SIGNORS OF THE CONTRACT**

The following preamble and resolution were offered by Council Member Dyke and supported by Council Member Peltier.

WHEREAS, Michigan Department of Transportation (MDOT) has affirmatively found that contracting with the Village of Almont for the maintenance of state trunklines and bridges within its jurisdiction is in the best public interest; and

WHEREAS, 1925 PA 17 Section 2, MCL 250.61 et seq; authorizes MDOT to contract with the Village for the construction, improvement, and/or maintenance of state trunkline highways. MDOT, subject to the approval of State Administrative Board, will do all acts or things necessary to carry out the purpose of 1925 PA 17 supra; and

WHEREAS, MDOT has so advised the State Transportation Commission and the Appropriations Committee of the Senate and House of Representatives in accordance with 1951 PA 51 Section 11(c), MCL 247.661(c).

WHEREAS, the Almont Village Council hereby designates Village Manager Michael Deem and Clerk/Treasurer Kimberly Keesler as Contract Administrator on state trunkline highways, who will be responsible for budget and the administration of the contract.

WHEREAS, the Almont Village Council designates DPW Superintendent Bryan Treat as Maintenance Superintendent who will supervise all work covered by this contract.

WHEREAS, the Almont Village Council designates Village Manager Michael Deem, Village President Steve Schneider and Clerk/Treasurer Kimberly Keesler as authorized signors to sign said maintenance contract.

NOW, THEREFORE, BE IT RESOLVED that the Almont Village Council hereby approves State Trunkline Contract #2014-0265 with the Michigan Department of Transportation (MDOT) for the maintenance of state trunklines and bridges by the Village and providing for reimbursement to the Village for the State's share of the cost for the period October 1, 2014 through September 30, 2019

AYES: Dyke, Love, Peltier, Steffler, Tobias, Schneider

NAY: None

ABSENT: Lauer

ABSTAIN: None

THIS RESOLUTION DECLARED ADOPTED THIS 19th DAY OF AUGUST 2014. I, Kimberly J. Keesler, Clerk/Treasurer of the Village of Almont, State of Michigan, do hereby certify that the foregoing Resolution No. 14-08-05 was duly adopted by the Almont Village Council during its regular meeting held in the Municipal Building in the Village of Almont on August 19, 2014.

Kimberly J. Keesler
Almont Village Clerk/Treasurer

Steve Schneider
Village President